

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Wednesday, December 21, 2022 – 10:00 A.M.
Alex McCauley Boardroom/ZOOM

PUBLIC MINUTES

Present:

Al Sizer, Chair
Frances Caldarelli, Vice Chair
Richard Bois, Member
Matthew Gatien, Board Administrator

Regrets:

Paul Lefebvre, Member

Staff:

Paul Pedersen, Chief of Police
Sara Cunningham, Deputy Chief of Police
Sharon Baiden, Chief Administrative Officer

Senior Staff on Hand:

Sarah Kaelas, Multi-Media Marketing Specialist
Kaitlyn Dunn, Corporate Communications Coordinator
Julie Sajatovic, Executive Assistant to the Deputy Chief and CAO
John Valtonen, Inspector
Robert Norman, Inspector
Marc Brunette, Inspector
Jerry Willmott, Inspector
Staff Sergeant Chris Brown

Guests:

Tom Gervais, SOLGEN Police Services Advisor

News Media:

Ben Leeson, Sudbury Star
Jenny Lamothe, Sudbury.com

Motion to Meet IN CAMERA – 9:05 A.M.

(2022-166) PORATTO-MASON – CALDARELLI: THAT this Board adjourn the public portion of its meeting to move IN CAMERA to discuss confidential items pertaining to legal and personal matters, in accordance with Section 35(4)(b) of the *Police Services Act*.

CARRIED

Matters Arising from In Camera Session – 10:21 A.M.

The Board will report any matters discussed during the In Camera meeting. The Board discussed and resolved confidential items pertaining to legal and personal matters.

Roll Call

Attendance taken.

Land Acknowledgement

Chair Sizer read Board’s Land Acknowledgement:

The Greater Sudbury Police Service strives to build positive and respectful relationships with the original inhabitants of this land including First Nations peoples, Métis peoples and Inuit.

It is in this spirit that we, as a Service, honour and acknowledge that we serve in this land that is cared for from time immemorial by the Anishnawbek people of the Three Fires Confederacy.

We further acknowledge this land as “The Dish With One Spoon,” and the Robinson-Huron Treaty region. In peace, our first duty.

Declarations of Conflict of Interest

None.

Adoption of Minutes

(2022-168) CALDARELLI – BOIS: THAT the Greater Sudbury Police Services Board minutes of November 23, 2022, be adopted as circulated and read.

CARRIED

Accept Discussion Agenda

(2022-169) PORATTO-MASON – CALDARELLI: THAT the Greater Sudbury Police Services Board approves and receives the Consent and Discussion Agenda items for the December 21, 2022, meeting as distributed.

CARRIED

Newly Promoted Officers

Chief Pedersen and Deputy Chief Cunningham introduced the newly promoted officers to the Board.

(2022-170) PORATTO-MASON – SIZER: THAT the Board approves the promotion of the following officers:

Inspector Robert NORMAN
Staff Sergeant Chris BROWN
Sergeant Darren CHARBONNEAU

CARRIED

Notes of Appreciation

Chair Sizer acknowledged the notes of appreciation sent in about Service staff and thanked Service staff for their continued dedication.

50-Year Anniversary Celebrations

The Greater Sudbury Police Service has been around for 50 years in different iterations. The Service has planned many events throughout 2023 to celebrate this milestone. The Board is invited to attend all planned events throughout the year.

2023 Budget

Chief Pedersen and CAO Baiden reviewed the factors being considered as the 2023 budget is being prepared. The Board will meet to discuss the budget on January 4 and 12, 2023. The Board and Chief will present the budget to City Council on January 17, 2023.

2023 Revised Fees Scheduled

CAO Baiden reviewed this report for the Board. The alarm program is in review and is currently not collecting fees. Any false alarm fees collected in the meantime will be collected by alarm companies.

(2022-171) BOIS – CALDARELLI: THAT the Greater Sudbury Police Services Board approves the amendment to 'Schedule A' of By-Law 2009-3 as attached. This amendment increases the fees currently charged for services by 3% effective January 1, 2023; and further

THAT the fee schedule be amended to remove the following fees in the Schedule:

Bingo / Lottery Applicant (cost per 2 Applicants / Organizations) \$34.00

These amendments shall also include the changes to the paid duty rates in accordance with the By-law and shall be adjusted at such time rates as negotiated with the Sudbury Police Association are in effect.

CARRIED

Strategic Direction Update

Chief Pedersen reviewed the progress made to date in planning for the new Strategic Direction. The environmental scan is complete. The next step for the planning committee is to hire a consultant to help interpret the results and update the current plan.

2023 Board Meeting Schedule

Board Administrator Gatien presented a draft meeting schedule based on the Board's current schedule. The Board agreed this schedule is working for them and will continue to use the same schedule of meeting on the third Wednesday of the month in the new year.

Staffing and Deployment Update

Chief Pedersen reviewed this report for the Board.

(2022-172) PORATTO-MASON – BOIS: THAT the Greater Sudbury Police Services Board, in accordance with Section 31(1) (a) of the *Police Services Act*, hereby approves the appointment of the following members:

Name:	Start Date:	Position:
Gladu, Robert	11-Nov-22	Special Constable/Court Security
Kumar, Abhi	11-Nov-22	Special Constable/Court Security
N'Senga, Mwana	11-Nov-22	Special Constable/Court Security
Vaillancourt, Marc Andre	08-Dec-22	Experienced Constable
Cooper, Jeremiah	08-Dec-22	Experienced Constable
Alisappi, Kairene	08-Dec-22	Experienced Constable
Sparks, Michael	08-Dec-22	Experienced Constable
Sparks, Stephanie	08-Dec-22	Experienced Constable
Bechard, Samantha	12-Dec-22	Cadet

THAT the Greater Sudbury Police Services Board, in accordance with Section 31(1) (a) of the *Police Services Act*, hereby accepts the following retirements/resignations:

Streich, Ludovic	Resigned: 11-Oct-22	Data Entry/CPIC Clerk
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Gascon, Todd

Retired:
04-Nov-22

Constable

CARRIED

Special Constables

Chief Pedersen reviewed this report for the Board.

(2022-173) SIZER – BOIS: THAT the Greater Sudbury Police Services Board approves the appointment of the following Special Constables effective November 28, 2022, pursuant to Section 53 of the *Police Services Act* in accordance with the terms and conditions set forth in the Approval of Appointment form:

Gladu, Robert
Kumar, Abhi
N’Senga, Mwana
Leblanc, Marina

CARRIED

Donations Reserve Fund Requests

Chief Pedersen reviewed this report for the Board.

(2022-174) PORATTO-MASON – CALDARELLI: THAT the Board approve the following donations with funds drawn from the Donations Reserve Fund:

\$2,500 in support of the 2023 Annual Polar Plunge for Special Olympics Ontario

\$1,000 in support of the 2022 Café Heritage Festival Noel Children’s Snow Zone

\$5,000 in support of the Downtown Sudbury B.I.A.’s Welcoming Streets Initiative

CARRIED

Board Reserve Trust Fund Requests

Chair Pedersen reviewed this report for the Board.

(2022-175) BOIS – PORATTO-MASON: THAT the Board approve the following donation with funds drawn from the Police Services Board Reserve Trust Fund:

\$2,000 in support of the Greater Sudbury Police Service Women’s Hockey Team

\$1,250 in support of the Sudbury Region Police Museum

CARRIED

Report from the Chief

Chief Pedersen’s report was circulated in advance of the meeting. The Chief reviewed his report highlighting certain activities December. Deputy Chief Cunningham reviewed the many successes and achievements of the Operational divisions. She noted Service operations at a disturbance in Coniston, an incident at 720 Bruce Street, Sudbury’s participation in Project Maverick, and D/Cst. Gianfrancesco’s participation in the making of a video in conjunction with Timea’s Cause to combat human trafficking. D/C Cunningham also noted the 45 MCRRT and 40 EMCRRT calls; these calls help divert cases from the Emergency Department. The launch of the Festive RIDE campaign was also noted, with 252 drivers charged with impaired driving offences. As well, 200 complaints have been received for drivers not stopping for buses since September. Chair Sizer asked for a reminder of what the penalty is for not stopping for a bus. Insp. Brunette confirmed that not stopping for a bus incurs a \$500 fine and demerit points on the drivers’ license.

Chief Pedersen noted the work of the Corporate Communications group, with Cst. Nickel participating in a Festive RIDE shift and the announcement of our new K9, Royal. As always, the Service takes great pride in its involvement with the community.

New Business

None.

Motion to Move Back IN CAMERA – 11:09 a.m.

(2022-176) BOIS – CALDARELLI: THAT the Board moves back to IN CAMERA to resume discussions.

Date of Next Meeting – January 4, 2023

Adjournment – 12:29 P.M.

(2022-179) CALDARELLI – PORATTO-MASON: THAT this meeting be adjourned.

CARRIED



Al Sizer, Board Chair



Matthew Gatien, Board Administrator